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Note verbale dated 21 September 2005 from the Permanent Mission of Lithuania to the United Nations addressed to the Chairman of the Committee

The Permanent Mission of Lithuania to the United Nations presents its compliments to the Chairman of the Security Council Committee established pursuant to resolution 1540 (2004), and has the honour to submit, in accordance with paragraph 4 of resolution 1540 (2004), the report of the Republic of Lithuania for the year 2005 (see annex).

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Annex to the note verbale dated 21 September 2005 from the Permanent Mission of Lithuania to the United Nations addressed to the Chairman of the Committee

General Information:

- Only the changes are incorporated (blank spaces in these tables indicate no changes according to the Lithuanian Report 2004).
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OP 1 and related matters from OP5, OP6, OP8 (a), (b), (c) and OP 10

5	Chemical weapons Convention (CWC)	X	Signed 1/13/93, Ratified 4/15/98, entered into force 5/15/98
14	Other Arrangements	X	1. Nuclear Suppliers Group (NSG) 2. Australia Group (AG) 3. Wassenaar Arrangement (WA)

OP 2 – Biological Weapons (BW)

1	Manufacture/produce	X	Law on Environmental Protection of 1992	X	Criminal Code, Art 267[1]
2	Acquire			X	Criminal Code, Art 267[1]
3	Possess			X	Criminal Code, Art 267[1]
4	Stockpile/store	X	Law on Environmental Protection of 1992	X	Criminal Code, Art. 21 and Art. 111, p. 2, Art. 21 and 250, p. 3, Art 24
5	Develop			X	Criminal Code, Art 267[1]
6	Transport	X	1. Government Resolution No 938 on Approval of regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of	X	Criminal Code, Art. 21 and Art. 111, p. 2, Art. 21 and 250, p. 3, Art 24, Art 267[1]

			Lithuania 2. Law on the State Border and Protection Thereof of 2002 3. Aviation Law 4. Law on Environmental Protection of 1992		
7	Transfer			X	Criminal Code, Art 267[1]
9	Participate as an accomplice in a.m. activities			X	Criminal Code, Art 24
11	Finance a.m. activities	X	Law on the Prevention of Money Laundering of 25 November 2003	X	Criminal Code, Art. 250, p. 5-6, Art. 24

OP 2 Chemical Weapons (CW)

1	Manufacture/produce	X	1. Law on Environmental Protection of 1992 2. Law on the Prohibition of Chemical Weapons of 1998	X	Criminal Code, Art. 267, p. 2
3	Possess	X	Law on the Prohibition of Chemical Weapons of 1998	X	Criminal Code, Art. 267, p. 2
4	Stockpile/store	X	Law on Environmental Protection of 1992		
6	Transport	X	1. Government Resolution No. 938 on Approval of regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania 2. Law on the State Border and Protection Thereof of 2002 3. Aviation Law 4. Law on Environmental Protection of 1992		
7	Transfer			X	Criminal Code, Art. 267, p. 2

8	Use	X	Law on Prohibition of Chemical Weapons of 1998		
9	Participate as an accomplice in a.m. activities			X	Criminal Code, Art. 24
10	Assist in a.m. activities			X	Criminal Code, Art. 24
11	Finance a.m. activities	X		X	Criminal Code, Art. 250, p. 5-6, and Art. 24

OP 2 – Nuclear Weapons (NW)

1	Manufacture/produce			X	Criminal Code, Art 256
2	Acquire			X	Criminal Code, Art 256
3	Possess			X	Criminal Code, Art 256
4	Stockpile/store	X	Government Resolution No 280 on Approval of Rules on Administration of illegal ionizing radiant sources and of objects polluted with radio nuclides of 16 March 2005	X	Criminal Code, Art 256
5	Develop			X	Criminal Code, Art 256
6	Transport	X	1. Government Resolution No. 938 on Approval of regulations of Transportation of Dangerous and Military Goods of Foreign States across the Territory of Lithuania 2. Law on the State Border and Protection Thereof of 2002 3. Aviation Law 4. Law on Environmental Protection of 1992 5. Government Resolution No 280 on	X	Criminal Code, Art 256

			Approval of Rules on Administration of illegal ionizing radiant sources and of objects polluted with radio nuclides of 16 March 2005		
7	Transfer			X	Criminal Code, Art. 256
8	Use	X	1. Government Resolution No 280 on Approval of Rules on Administration of illegal ionizing radiant sources and of objects polluted with radio nuclides of 16 March 2005 2. Aviation Law	X	Criminal Code, Art. 111, p. 2, Art. 250, p. 3 and Art. 256
9				X	Criminal Code, Art 24
10				X	Criminal Code, Art 24
11	Finance a.m. activities	X	Law on the Prevention of Money Laundering of 25 November 2003		Criminal Code, Art. 250, p. 5-6 and Art. 24
14	Other		1. Law on Environmental Protection of 1992: prohibition of import and transit 2. Law on Klaipeda National Port of 1996: prohibition of ships with nuclear weapons entering the port 3. State Nuclear Power Safety Inspectorate Order on Approval of General Requirements for Physical Protection of Nuclear Energy Objects and Nuclear Materials: protection from unsecure and illicit use of nuclear materials of 13 June 2005		

OP 3 (a) and (b) – account for/Secure/Physically protect BW including related materials

12	Licensing	X	Directive 2000/54/EC	X	Code of Administrative Offences Art 189[9]

OP 3 (a) and (b) – account for/Secure/Physically protect CW including related materials

12	Licensing...	X	National licensing system for use of CWC Schedule chemicals	X	Code of Administrative Offences Art 189[9]
15	National CWC authority	X	Ministry of Economy		

OP 3 (a) and (b) – account for/Secure/Physically protect NW including related materials

1		X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials)	X	Code of Administrative Offences Art. 42[2] and Art. 43[5]
2		X		X	Code of Administrative Offences Art. 42[2] and Art. 43[5]
3		X		X	Code of Administrative Offences Art. 42[2] and Art. 43[5]
4		X	Regulations on the Import, Export, Transit and Transportation of Radioactive Materials and Radioactive Waste (2004)	X	Code of Administrative Offences Art. 42[2], Art. 43[5] and Art. 51[5]
5				X	Code of Administrative Offences Art. 42[2] and Art. 43[5]
6		X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials)	X	Code of Administrative Offences Art. 42[2] and Art. 43[5]
7		X		X	Code of Administrative Offences Art. 42[2] and Art. 43[5]
8		X		X	Code of Administrative Offences Art. 42[2] and Art. 43[5]

9		X		X	Code of Administrative Offences Art. 51[5]
10					
11		X	Physical Protection Regulations of Sources of Ionizing Radiation (2005)	X	Control of compliance by the Radiation Protection Centre Code of Administrative Offences Art. 42[2] and Art. 43[5]
12		X	1. Law on Radiation Protection of 1999 (radioactive materials) 2. Regulations of Licensing the Practices Involving Sources of Ionizing Radiation (1999, amended in 2004) (radioactive materials)	X	Code of Administrative Offences Art. 42[2], Art. 43[5] and 189[9]
13		X	Physical Protection Regulations of Sources of Ionizing Radiation (2005)	X	Code of Administrative Offences Art. 42[2], Art. 43[5] and Art. 239[2]
14		X		X	Code of Administrative Offences Art. 51[5]
15			Radiation Protection Centre (RSC) (radioactive materials)		

OP 3 (c) and (d) and related matters from OP 6 and OP 10 – Controls of BW including Related Materials

3.	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation	X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 189[9]	

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			Enforcing the Control of Strategic Goods of 22 July 2000.			
5.	Export control legislation in place	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No 1334/2000. 3. Law on Economic and other Sanctions of 2004. 4. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000.		1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 189[9]	
6.	Licensing provisions	X		X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 189[9]	
7.	Individual licensing	X	Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000.			
9.	Exceptions from licensing		*(The content of this field should be deleted.)*			
11.	National licensing authority	X	Ministry of Economy			
12.	Interagency review of licences	X	Commission on the Issues of Licensing of Export, Import, Transit and Brokering of strategic Goods.			
13.	Control lists	X	1. Common List of Military Equipment (Government Resolution No 1398 of 8 November 2004). 2. Annex I and IV of Council Regulation as last amended by Council Regulation			

			(EC) No 1504/2004 of 19 July 2004			
14.	Updating lists	X	Common List of Military Equipment (Government Resolution No 1398 of 8 November 2004) will be updated in future following changes in the EU Common List of Military Equipment.			
15.	Inclusion of technology	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No. 1334/2000.			
16.	Inclusion of means of delivery	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Council Regulation (EC) No. 1334/2000			
17.	End user control	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No. 1334/2000			
18.	Catch all clause	X				
19.	Intangible transfers	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Council Regulation (EC) No. 1334/2000			
20.	Transit control	X	*Military equipment only:* 1. Law Amending the Law on the Export,	X	Code of Administrative	

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			Import and Transit Control of Strategic Goods of 29 April 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000		Offences (CAO), Art 189(9)	
25.	Control of importation	X	*Military equipment only* 1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000	X	Code of Administrative Offences (CAO), Art 189(9)	
27	Other	X	17 mutual customs assistance agreements			Pages 9 and 11 of the report
27	Other				Plans to create a database of economic entities related to strategic goods	

OP 3 (c) and (d) and related matters from OP 6 and OP 10 – Controls of CW including Related Materials

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Government Resolution No 932 on the	X	1. Criminal Code, Art. 199, p 2 2. Criminal Code, Art 253(1)	

			Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000		3. Code of Administrative Offences, Art. 189[3]	
5	Export control legislation in place	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Council Regulation (EC) No 1334/2000 3. Law on Implementation of Economic and Other Sanctions of 2004 4. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000	X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 189[3]	
6	Licensing provisions	X		X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 189[3]	
7	Individual licensing	X	Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000			
9	Exceptions from licensing		*(The content of this field should be deleted.)*			
11	National licensing authority	X	Ministry of Economy			
12	Interagency review of licences	X	Commission on the Issues of Licensing of Export, Import, Transit and Brokering of strategic Goods			
13	Control lists	X	1. Common List of Military Equipment (Government Resolution No 1398 of 8			

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			November 2004) 2. Annex I and IV of Council Regulation No 1334/2000 as last amended by Council Regulation (EC) No 1504/2004 of 19 July 2004			
14	Updating lists	X	Common List of Military Equipment (Government Resolution No 1398 of 8 November 2004) will be updated in future following changes in the EU Common List of Military Equipment.			
15	Inclusion of technology	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No. 1334/2000.			
16	Inclusion of means of delivery	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No. 1334/2000.			
17	End user control	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No. 1334/2000.			
18	Catch all clause	X				
19	Intangible transfers	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No. 1334/2000.			

20	Transit control	X	*Military equipment only*: 1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000.	X	Code of Administrative Offences (CAO), Art. 189(9)	
25	Control of importation	X	*Military equipment only*: 1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000.	X	Code of Administrative Offences (CAO), Art. 189(9)	
27	Other	X	1. Law on the Prohibition of Chemical Weapons of 1998 2. 17 mutual customs assistance agreements			Pages 9 and 11 of the report
27	Other				Plans to create a database of economic entities related to strategic goods	

OP 3 (c) and (d) and related matters from OP 6, and OP 10 – Controls of NW including Related Materials

3	Control of brokering, trading in, negotiating, otherwise assisting in sale of goods and technology	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000.	X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 189[9]	
5	Export control legislation in place	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No. 1334/2000. 3. Law on Economic and other Sanctions of 2004. 4. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000.		1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 189[9]	
6	Licensing provisions	X		X	1. Criminal Code, Art. 199, p.2 2. Criminal Code, Art. 253[1] 3. Code of Administrative Offences, Art. 42[2] and Art. 51[5] 4. Code of Administrative Offences, Art. 189[9]	
7	Individual licensing	X	Government Resolution No 932 on the Approval of Regulations for Licensing			

			Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000.			
9	Exceptions from licensing		*(The content of this field should be deleted.)*			
11	National licensing authority	X	1. Ministry of Economy 2. Radiation Protection Centre (licensing of transport of radioactive materials and radioactive waste, issuance of single permits)	X	3. Code of Administrative Offences, Art. 42[2] and Art. 51[5]	
12	Interagency review of licences	X	Commission on the Issues of Licensing of Export, Import, Transit and Brokering of strategic Goods.			
13	Control lists	X	1. Common List of Military Equipment (Government Resolution No 1398 of 8 November 2004). 2. Annex I and IV of Council Regulation No 1334/2000 as last amended by Council Regulation (EC) No 1504/2004 of 19 July 2004.			
14	Updating lists	X	1. Common List of Military Equipment (Government Resolution No 1398 of 8 November 2004) will be updated in future following changes in the EU Common List of Military Equipment.			
15	Inclusion of technology	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Council Regulation (EC) No 1334/2000.			

16	Inclusion of means of delivery		1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Council Regulation (EC) No 1334/2000.			
17	End user control	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Council Regulation (EC) No 1334/2000 3. Regulations on the Import, Export, Transit and Transportation of Radioactive Materials and Radioactive Waste (2004)	X	Code of Administrative Offences, Art. 42[2] and Art. 51[5]	
18	Catch all clause	X		X		
19	Intangible transfers	X	1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April 2. Council Regulation (EC) No 1334/2000.			
20	Transit control	X	*Military equipment only* 1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000. *Radioactive materials:* Regulations on the Import, Export, Transit and Transportation of Radioactive Materials and Radioactive Waste (2004)	X	1. Code of Administrative Offences, Art. 42[2] and Art. 51[5] 2. Code of Administrative Offences (CAO), Art. 189[9]	
21	Trans-shipment control	X	*Radioactive materials:* Regulations on the Import, Export, Transit		Code of Administrative	

			and Transportation of Radioactive Materials and Radioactive Waste (2004)		Offences, Art. 42[2] and Art. 51[5]	
25	Control of importation	X	*Military equipment only:* 1. Law Amending the Law on the Export, Import and Transit Control of Strategic Goods of 29 April. 2. Government Resolution No 932 on the Approval of Regulations for Licensing Export, Import, Transit and Brokering of Strategic Goods and on Regulation Enforcing the Control of Strategic Goods of 22 July 2000. *Radioactive materials:* Regulations on the Import, Export, Transit and Transportation of Radioactive Materials and Radioactive Waste (2004)	X	1. Code of Administrative Offences, Art. 42[2] and Art. 51[5] 2. Code of Administrative Offences (CAO), Art. 189[9] 3. Import and Export of all sources are collected in State Register of Sources of Ionising Radiation and Exposure of Workers	
27	Other	X	1. Law on the Prohibition of Chemical Weapons of 1998 2. 17 mutual customs assistance agreements			Pages 9 and 11 of the report
27	Other				Plans to create a database of economic entities related to strategic goods	

OP 6, 7 and 8 (d) – Control lists, assistance, Information

1	Control lists – items (goods/equipment/materials/ technologies)	X	1. Dual-use items contained in Annex I and IV of Council Regulation No 1334/2000 as last amended by Council Regulation (EC) No 1504/2004 of 19 July 2004. 2. Common List of Military Equipment (Government Resolution No 1398 of 8			

				November 2004) will be updated in future following changes in the EU Common List of Military Equipment			
5	Assistance in place			Trilateral – among the Livermore National Laboratory of the University of California (USA), Customs Training Centre of Customs Department of Lithuania and the Radiation Protection Centre – in the field of identification of dual-use items and technologies that can be used for developing of WMD			
			X				